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Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000027089 (8)

1. Corporation Name
CHANNEL 55 OF MILWAUKEE, INC.

Principal Place of Business
14444 66TH STREET NORTH
CLEARWATER FL 34624

Mailing Address
14444 66TH STREET NORTH
CLEARWATER FL 34624-7204



3. Date Incorporated or Qualified
04/05/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number
59-3319806

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHREFFLER, ROBERT
14444 66TH STREET NORTH
CLEARWATER FL 34624

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME WEST, JAMES L
STREET ADDRESS 14444 66TH STREET NORTH
CITY-ST-ZIP CLEARWATER FL 34624

1.1 TITLE P
1.2 NAME Rubeck, Dustin D.
1.3 STREET ADDRESS 14444 66th Street North
1.4 CITY-ST-ZIP Clearwater, Florida 34624

TITLE S
NAME MCDOWELL, GIL
STREET ADDRESS 14444 66TH STREET NORTH
CITY-ST-ZIP CLEARWATER FL 34624

2.1 TITLE D
2.2 NAME Rusaw, Rick
2.3 STREET ADDRESS 1035 Ute Highway
2.4 CITY-ST-ZIP Longmont, Colorado 80501

TITLE T
NAME SHREFFLER, ROBERT
STREET ADDRESS 14444 66TH STREET NORTH
CITY-ST-ZIP CLEARWATER FL 34624

3.1 TITLE D
3.2 NAME Taylor, J. Eric Jr.
3.3 STREET ADDRESS 2025 Indian Rocks Rd.
3.4 CITY-ST-ZIP Largo, Florida 34649

TITLE D
NAME Morgan, Charles O., Jr.
STREET ADDRESS 1300 Northwest 167th Street
CITY-ST-ZIP Miami, Florida 33169

4.1 TITLE D
4.2 NAME Williams, Paul
4.3 STREET ADDRESS 8 Laurel Avenue
4.4 CITY-ST-ZIP East Islip, New York 1170

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE D
5.2 NAME Kelly, Don
5.3 STREET ADDRESS 5525 S. Mission Road #1207
5.4 CITY-ST-ZIP Tucson, AZ 85746

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE D
6.2 NAME Stuecher, Dan
6.3 STREET ADDRESS 3380 S.R. 580
6.4 CITY-ST-ZIP Safety Harbor, Florida 34695

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Robert H. Shreffler Robert H. Shreffler 4/23/97 812-531-0036

CR2E034 (9/96)